

**TOWN OF DELHI  
BOARD MEETING**

**November 13, 2012**

Supervisor Peter Bracci called the meeting to order at 7:30 pm.

Those present: Council members, W. Allan Perkins, James Bracci, and Rodney Decker; Village council member Gerry Pilgrim; Village business owner William Outsen; town residents Kathy Mario, Kevin Lee and Tom Philion; Highway Superintendent Stan Pawlikowski; Bookkeeper Maggie Reinmann; Reporters Glenn Graves and Cyndee Pattison. Absent: Michele DeFreece.

The Pledge of Allegiance was led by Rodney Decker

**Acceptance of Resignation of Councilwoman Michele DeFreece** – Supervisor Bracci had spoken to Michele DeFreece and it is with regret that we accept her resignation. Her decision was made based on personal reasons.

**Appointment of Kevin C. Lee as board member for the uncompleted term of Michele DeFreece ending 12/31/2013** – A motion was made by Peter Bracci and seconded by Rodney Decker to appoint Kevin Lee to serve as a board member to fill the term vacated by Michele DeFreece. Motion carried.

**Adoption of Town Budget for 2013** – A motion was made by Rodney Decker and seconded by Allan Perkins to adopt the 2013 Town Budget which was a tax levy increase of 1%. Motion carried. Allan Perkins thanked bookkeeper Maggie Reinmann for the excellent job she did with the budget.

**Approval of October 9, 2012 Board Meeting minutes** – A motion was made by Al Perkins and seconded by James Bracci to accept the minutes. Motion carried.

**Privilege of the Floor** –Thomas Philion addressed the board regarding the lack of winter recreation in Delhi. Many years ago they used to be ice skating at Smith Pond and after that there was skating at the Legion Field. The recreation committee and shared services committee will look into the possibility of have a place for ice skating.

**NYC Land acquisition on County Route 2** – Supervisor Bracci reported another 173.54 acres in the Town of Delhi have been purchased by NYC.

**Approval to close out bank account 886788 – highway town wide equipment and open Highway Equipment Capital Reserve** - A motion was made by Allan Perkins and seconded by Rodney Decker to make these banking changes. Motion carried.

**Approval to close out Arch Bridge 2010 (DB) non-interest bearing account and transfer money to W. Platner Brook 2009 interest bearing account** – A motion was made by Rodney Decker and seconded by James Bracci to make these banking changes. Motion carried.

**Approval to change name of Capital Reserve Fund to Town Office Building Reserve account** – A motion was made by Rodney Decker and seconded by Allan Perkins to make this change.

**Approval of Annual Audit of Justice Court Records** – Town bookkeeper, Maggie Reinmann, has conducted an audit of the Justice Court Records and found everything in order. A motion was made by Al Perkins and seconded by Rod Decker to accept the report. Motion carried.

**Approval of Community Development Block Grant project DTRCD-27** – A motion was made by Al Perkins and seconded by James Bracci to approve the grant. Motion carried.

### **Committee Report**

**Highway/Machinery:** Stan Pawlikowski reported they are getting all the roads ready for winter. The underground gas tanks, even when not used, are required to be tested. The tanks need to be removed and replaced with one above ground tank for diesel. We are looking to purchase a 2004 Oshkosh for plowing. Stan has prices to lease for two years a new loader at a state contract price of \$155,647 less \$30,000 for a trade-in. A motion was made by Al Perkins and seconded by Rod Decker to proceed with the loader contract lease. Payment would be made in two payments – one this year and one payment next year. Motion carried.

**Health/Youth:** no report

**Economic Development/Shared Services:** Al Perkins reported that the Shared Services committee is addressing the parking problems in the Village.

**Budget:** budget approved

**Recreation:** no report

**Technology:** The Town Clerk and Deputy Clerk will be meeting with the webpage designers to improve our web page.

**CODES Report** – A motion was made by Kevin Lee and seconded by Rodney Decker to accept the codes report. Motion carried.

**Justice Court Report** – A motion was made by Allan Perkins and seconded by Rodney Decker to accept the Justice Court report. Motion carried.

**Clerk's Report** – A motion was made by Rodney Decker and seconded by Kevin Lee to accept the Clerk's report. Motion carried.

**Supervisor's Report** – Supervisor Bracci is a member of the Coalition of Watershed Towns and gave an update of their last meeting. Delaware County Countryside Care Center (Leatherstocking) is now closed and is not responsive to phone calls. It is unknown at this time what will happen with the building. Noah Oliver's Eagle Scout project is to build a replica in front of the Town highway garage of the stone arch bridge that was on W. Platner Brook. Construction should begin soon. A motion was made by Rodney Decker and seconded by Al Perkins to accept the Supervisor's report. Motion carried. Supervisor Bracci reported

**Abstracts** – A motion was made by Allan Perkins and seconded by Rodney Decker to accept the abstracts for payment. 1 for Delaware Opportunities Small Cities Grant and Vouchers #353-#424 totaling \$158,875.94. Motion carried.

**Adjourn** – Motion made at 8:30 PM by Allan Perkins and seconded by Rodney Decker to adjourn. Motion carried.

Respectfully submitted,

Nancy J. Lee  
Delhi Town Clerk